



Electronic Filing System (EFS) Data  
Electronic Patent Application Submission  
USPTO Use Only

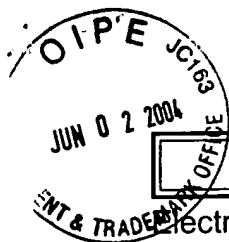
EFS ID: 61930  
Application ID: 09505721  
Title of Invention: SYSTEM AND METHOD FOR  
PROCESSING FINANCIAL  
TRANSACTIONS  
First Named Inventor: Joseph Giordano  
Domestic/Foreign Application: Domestic Application  
Filing Date: 2000-02-17  
Effective Receipt Date: 2004-06-02  
Submission Type: Information Disclosure  
Statement  
Filing Type:  
Confirmation number: 7099  
Attorney Docket Number: NONE



**RECEIVED**  
JUN 8 2004  
**GROUP 3600**


Total Fees Authorized:

Digital Certificate Holder: cn=Stephen Terry Schreiner,ou=Registered Attorneys,ou=Patent and  
Trademark Office,ou=Department of Commerce,o=U.S. Government,c=US  
Certificate Message Digest: a71be822d7eee3ac87526b2f6b1380aaec6818c2



# TRANSMITTAL

Electronic Version v1.1  
Stylesheet Version v1.1.0

Title of Invention	SYSTEM AND METHOD FOR PROCESSING FINANCIAL TRANSACTIONS									
<div>Application Number: 09/505721      </div> <div>Date: 2000-02-17</div> <div>First Named Applicant: Joseph Giordano</div> <div>Confirmation Number: 7099</div> <div>Attorney Docket Number:</div>										
<div><b>RECEIVED</b> JUN 8 2004 <b>GROUP 3600</b></div>										
<p>I hereby certify that the use of this system is for OFFICIAL correspondence between patent applicants or their representatives and the USPTO. Fraudulent or other use besides the filing of official correspondence by authorized parties is strictly prohibited, and subject to a fine and/or imprisonment under applicable law.</p> <p>I, the undersigned, certify that I have viewed a display of document(s) being electronically submitted to the United States Patent and Trademark Office, using either the USPTO provided style sheet or software, and that this is the document(s) I intend for initiation or further prosecution of a patent application noted in the submission. This document(s) will become part of the official electronic record at the USPTO.</p>										
<table border="1"><thead><tr><th>Submitted by:</th><th>Elec. Sign.</th><th>Sign. Capacity</th></tr></thead><tbody><tr><td>Stephen Schreiner Registered Number: 43,097</td><td>Stephen Schreiner</td><td>Attorney</td></tr></tbody></table>			Submitted by:	Elec. Sign.	Sign. Capacity	Stephen Schreiner Registered Number: 43,097	Stephen Schreiner	Attorney		
Submitted by:	Elec. Sign.	Sign. Capacity								
Stephen Schreiner Registered Number: 43,097	Stephen Schreiner	Attorney								
<table><tr><td>Documents being submitted</td><td>Files</td></tr><tr><td>us-ids</td><td>1idsforbrad6204-usidst.xml</td></tr><tr><td></td><td>us-ids.dtd</td></tr><tr><td></td><td>us-ids.xsl</td></tr></table>			Documents being submitted	Files	us-ids	1idsforbrad6204-usidst.xml		us-ids.dtd		us-ids.xsl
Documents being submitted	Files									
us-ids	1idsforbrad6204-usidst.xml									
	us-ids.dtd									
	us-ids.xsl									
<div>Comments</div> <div>This Information Disclosure Statement (IDS) is part of an IDS being submitted the</div>										


conventional way (hard copy) that is being filed today, June 2, 2004. A check in the amount of \$180.00 as set forth in Section 1.17(p) is enclosed with the IDS being filed via hard copy. In the event any variance exists between the amount enclosed and the Patent Office charges, please charge or credit any difference to the undersigned's Deposit Account No. 500206.



## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

Title of Invention	SYSTEM AND METHOD FOR PROCESSING FINANCIAL TRANSACTIONS							
Application Number: 09/505721								
Confirmation Number: 7099							<b>RECEIVED</b>	
First Named Applicant: Joseph Giordano							JUN 8 2004	
Attorney Docket Number:							<b>GROUP 3600</b>	
Search string:		( 3184714 or 3765567 or 3931497 or 4384288 or 4395626 or 4399437 or 4404639 or 4454414 or 4511970 or 4631708 or 4728955 or 4730188 or 4747049 or 4870419 or 4906826 or 4916296 or 4977501 or 5025139 or 5041826 or 5059951 or 5073781 or 5113183 or 5132687 or 5144553 or 5146068 or 5166676 or 5175416 or 5192954 or 5200601 or 5204512 or 5211129 or 5228084 or 5253162 or 5270717 or 5287112 or 5294782 or 5294931 or 5311186 or 5325082 or 5347280 or 5352877 or 5374930 or 5376778 or 5377097 or 5384850 or 5388165 or 5392049 or 5396251 or 5410315 or 5414427 ).pn.						
<b>US Patent Documents</b>								
Note: Applicant is not required to submit a paper copy of cited US Patent Documents								
init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass	
	1	3184714	1965-05-08	Brown, Jr, et al.				
	2	3765567	1973-10-16	Maiocco et al.				
	3	3931497	1976-01-06	Gentile et al.				
	4	4384288	1983-05-17	Walton				
	5	4395626	1983-07-26	Barker et al.				
	6	4399437	1983-08-16	Falck et al.				
	7	4404639	1983-09-13	McGuire et al.				
	8	4454414	1984-06-12	Benton				
	9	4511970	1985-04-16	Okano et al.				
	10	4631708	1986-12-23	Wood et al.				

	11	4728955	1988-03-01	Hane
	12	4730188	1988-03-08	Milheiser
	13	4747049	1988-05-24	Richardson et al.
	14	4870419	1989-09-26	Baldwin et al.
	15	4906826	1990-03-06	Spencer
	16	4916296	1990-04-10	Streck
	17	4977501	1990-12-11	Lefevre
	18	5025139	1991-06-18	Halliburton, Jr.
	19	5041826	1991-08-20	Milheiser
	20	5059951	1991-10-22	Kaltner
	21	5073781	1991-12-17	Stickelbrocks
	22	5113183	1992-05-12	Mizuno et al.
	23	5132687	1992-07-21	Baldwin et al.
	24	5144553	1992-09-01	Hassett et al.
	25	5146068	1992-09-08	Ugawa et al.
	26	5166676	1992-11-24	Milheiser
	27	5175416	1992-12-29	Mansvelt et al.
	28	5192954	1993-03-09	Brockelsby et al.
	29	5200601	1993-04-06	Jarvis
	30	5204512	1993-04-20	Ieki et al.
	31	5211129	1993-05-18	Taylor et al.
	32	5228084	1993-07-13	Johnson et al.
	33	5253162	1993-10-12	Hassett
	34	5270717	1993-12-14	Schuermann
	35	5287112	1994-02-15	Schuermann
	36	5294782	1994-03-15	Kumar
	37	5294931	1994-03-15	Meier
	38	5311186	1994-05-10	Utsu et al.
	39	5325082	1994-06-28	Rodriguez
	40	5347280	1994-09-13	Schuermann
	41	5352877	1994-10-04	Morley
	42	5374930	1994-12-20	Schuermann
	43	5376778	1994-12-27	Kreft
	44	5377097	1994-12-27	Fuyama et al.
	45	5384850	1995-01-24	Johnson et al.
	46	5388165	1995-02-07	Deaton et al.

	47	5392049	1995-02-21	Gunnarsson
	48	5396251	1995-03-07	Schuermann
	49	5410315	1995-04-25	Huber
	50	5414427	1995-05-09	Gunnarsson

Signature

Examiner Name	Date